



RIO NUEVO CITIZEN'S ADVISORY COMMITTEE

OCTOBER 4, 2006

LEGAL ACTION REPORT

1. Call to Order / Roll Call

	Appointee	Present	Absent
Tillie Arvizu	Mayor	x (left at 6:57 p.m.)	
Chris Sheafe	Mayor	x	
Michael Hammond	Mayor	x	
Gilbert Veliz	Ward 1	x	
Ed Cobos	Ward 1		x
Rick Luyties	Ward 1	x	
Carmen Villa Prezelski	Ward 2		x
William Podolsky	Ward 2	x	
Michael Crawford	Ward 2		x
Karen Greene	Ward 3	x	
Pat Benchik	Ward 3	x	
Richard Studwell	Ward 3		x
Michael Tone	Ward 4		x
Bill Hughey	Ward 4	x	
Michael Hackstadt	Ward 4		x
Jack Scott	Ward 5		x
Kris Masalsky	Ward 5	x	
Vacant	Ward 5		
Jeff DiGregorio	Ward 6	x	
Gayle Hartmann	Ward 6	x	
John Richards	Ward 6	x	

2. Approval of Minutes (September 6, 2006)

Motion to approve minutes as presented with one small correction, passed 13 to 0.

4. Open Meeting Law

Greg Shelko pointed out some important facts regarding this new law.

This Legal Action Report summarizes the meeting above according to Senate Bill 1209, ARS 38-431.01 and 38-431.02. Audio tapes of the meeting are available for review at the Rio Nuevo Office, located at 52 W. Congress.

9. Call to Audience
Several members of the audience spoke regarding the Clark Street Underpass art work. Suggested Rio Nuevo/Transportation invite ADOT to give CAC an update at a future meeting.
6. Civic Center Planning
Update received. Richard Singer talked about re-branding the Convention Center and the Arena separately. The new arena would allow the Convention Center to book twice the events, attract five times the current attendance, leverage private development and drive ridership on the streetcar. No action taken.
5. West Side Cultural Campus
Will seek approval for TIF funding at November 1, 2006 meeting. Bill O'Malley updated the committee on the selected site plan for the west side. No action taken.
7. Depot Plaza
Emily Nottingham and Ron Schwabe gave an update on the Depot Plaza, parking garage, the remodeling of the MLK apartments, the construction of two new residential buildings and retail space. No action taken.
8. Monthly Project & Expenditure Updates
This item was not discussed.
10. Future Agenda Items
None discussed.
11. Adjournment (Meeting adjourned at 7:38 p.m.)